

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20**

Thursday, January 24, 2019

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.

3. STATE SUPERINTENDENT

Information from the State Superintendent

- Recognition of Department Employee for the month of January: **Michael Tamborski, Executive Director Data Quality & Research**
- Recognition of Hailey Couch, Norman Public School District, winner of Oklahoma’s 2018 Milken Family Foundation Educator Award
- Recognition of Donna Gradel, 2018 Teacher of the Year (TOY)

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the December 18, 2018, regular State Board of Education meeting

5. PUBLIC COMMENT

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2018-2019 school year, and other requests:

- (Action) (a) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - **70 O.S. § 6-187**
- (Action) (b) Request approval of waiver requiring Grades 4-5 Computer Based Testing for Beaver Public School District and Watts Public Schools District – **70 O.S. § 1210.507**

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

7. LEGAL SERVICES – Brad Clark, General Counsel

- (Action) (a) Discussion and possible action on the adoption of the following rule amendments pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 250 et seq. – **Lori Murphy, Assistant General Counsel**
- (Action) (1) Title 210. State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 13. Student Assessment
210:10-13-4. Test Security and validity [AMENDED]
- (Action) (2) Title 210. State Department of Education
Chapter 15. Curriculum and Instruction
Subchapter 13. Special Education
210:15-13-7. Lindsey Nicole Henry Scholarship for Students with Disabilities Program [AMENDED]
- (Action) (3) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
Part 9. Teacher Certification
210:20-9-102. Paraprofessional credentials and career development program for paraprofessionals [AMENDED]
- (Action) (4) **210:20-9-9. Kinds, types, classes, and processing fees of certificates [AMENDED]**
210:20-9-91. Application for new certificates [AMENDED]
210:35-29-8. Requirements for alternative education programs [AMENDED]

**8. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel,
State Board of Education**

(Action) (a) Discussion and possible action to non-accredit Langston Hughes Academy for Arts & Technology, Tulsa, Oklahoma -**70 O.S. § 3-104; 70 O.S. § 3-104.4; OAC 210:35-3-201; OAC 210:1-5-5**

(1) Presentation by State Department of Education

(2) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. § 307 (B) (4) and (7)** to discuss confidential communications with legal counsel concerning a pending investigation and/or claim when advised by legal counsel that disclosure of any additional information could seriously impair the ability of the school district to process the claim or conduct a pending investigation in the public interest and to discuss confidential student records and information protected by FERPA – **25 O.S. § (B) (4) and (7)**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

(3) Presentation by Langston Hughes Academy for Arts & Technology, Tulsa, Oklahoma

(Action) (b) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. § 307 (B) (4)** to discuss pending litigation, *Midwest City-Del City Independent School District #52, et al., and Western Heights Independent School District #I-1 v. Oklahoma State Department of Education, Joy Hofmeister, State Superintendent of Public Instruction; and Oklahoma State Board of Education*, in the **District Court of Oklahoma County**, CV-2016-1965 and CJ-2016-4826

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

(Action) (c) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. § 307 (B) (4)** to discuss pending litigation, *Oklahoma Public Charter School Association v. Oklahoma State Board of Education*, in the **District Court of Oklahoma County**, CV-2017-1330

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

9. NEW BUSINESS (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O. S. § 311)

10. ADJOURNMENT (Action)